

Skagit County Fire Protection District No. 11  
Regular Commissioners Meeting  
June 14<sup>th</sup>, 2021

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00 pm on June 14<sup>th</sup>, 2021, via Zoom with the following in attendance:

Cherry Dennis, Commissioner  
Stephanie Robbins, Secretary  
Mark Tibbles

Pat Cummings, Commissioner  
Mike Noyes, District Chief

Tom Walsh, Commissioner  
Josh Hunter, Assistant Chief

Correspondence- Marathon Grant Award Letter- Marathon gave the District a grant for \$7000 to cover the cost of Wildland School.

Board for Volunteer Firefighters- None

Commissioner Dennis motioned to approve the minutes from May, Commissioner Walsh seconded; motion carried.

Commissioner Dennis motioned to accept the Financial reports, Bank statements and County reports Commissioner, Walsh seconded; motion carried.

Bills approved for payment totaled \$18,819.72  
Payroll approved for payment totaled \$20,301.82

**Chief's Report** -Chief's report was presented by Chief Noyes and is filed with the minutes.

**Old Business-**

*Lease Agreement* – Shrimp Shack is paid through June.

*Property use policy*- Commissioner's continuing to work on drafting a property use policy.

*Samish Tribal land* – Nothing new to report.

**New Business-**

Commissioner Cummings motioned to proceed with subscribing to the MRSC roster, Commissioner Walsh second; motion Carried.

Stephanie filed the Annual report with the Washington State Auditors Office the end of May.

**Public comment-** None

Meeting Adjourned 6:28pm

APPROVED, ADOPTED, AND PASSED on this 12<sup>th</sup> day of July 2021.